

**Delaware Health and Social Services
Medical Care Advisory Committee (MCAC)
February 18, 2016**

Date: 2/18/2016 Place: Conference Call Time: 11:00am – 12:00pm Presiding: Chair, Dr. Julia Pillsbury, D.O.	Members Present: Thomas, Barlow, Damaris Piliro, Dr. Julia Pillsbury, D.O., Lisa Schieffert, Yrene Waldron, Lynn Robinson, Janet Bailey, Nancy Rapport, Cheryl Heiks Members Absent: Jim Lafferty, Lori Rhoads, Nadine Chance, Dr. Leonard Nitkowski, M.D., Paul Christian, DMD, Ann Phillips Staff Present: Stephen Groff, Lisa Zimmerman, Kathleen Dougherty, Cynthia Denmark, Dr. Anthony Brazen, D.O. Staff Excused: Kay Wasno, Jose Tieso, Glyne Williams, Judith Chaconas Guest Present: Laura Howard
TOPIC	DISCUSSION
Call to Order: <i>Stephen Groff</i>	<ul style="list-style-type: none"> Stephen Groff welcomed everyone and called the meeting to order.
Approval of Minutes: <i>Dr. Julia Pillsbury, D.O.</i>	<ul style="list-style-type: none"> Dr. Pillsbury asked everyone to review the minutes. 7/8/2015 minutes were approved 10/28/2015 minutes had one correction; change the year from 2005 to 2015; after the change the minutes were approved.
Standing Committee Reports: Director's Update: <i>Director, Stephen Groff</i>	<ul style="list-style-type: none"> Budget – The Governors Recommended Budget was released in January. The JFC hearings are scheduled for the week of February 23-25, 2016. The Medicaid hearing is scheduled on 2/24/16 at 1:00pm and a second special hearing is scheduled for 2/25 at 1:30pm. The topic of the second hearing is Medicaid fraud. DMMA received permission to increase the personal needs allowance for people in nursing homes from \$44.00 to \$50.00 per month. We also received permission to increase the bed hold days for people in ICF/IDD facilities from 7 days to 13 days. The request to add adult dental care was not approved. There has been significant outreach from stake holders to support the addition of dental coverage. There is an inflation volume adjustment in the recommended budget. The door opener increased from 13.3M to 41.1M. Director Groff stated that the original request was based on projections. The new request is based on the finalized 2016 MCO contracts. Specialty drugs continue to be a challenge and present some uncertainty and risk.
Deputy Director Updates: <i>Deputy Director, Lisa Zimmerman</i>	<ul style="list-style-type: none"> HCBS Transition Plan –DMMA has developed the third iteration of the HCBS transition plan. It was posted on the DMMA website two weeks ago and will remain there for public comment for 30 days. Public hearings are scheduled for the first week in March. Stephen Groff, Lisa Zimmerman, Jill Rogers and Marie Nonnenmacher will attend. The hearings are in all three counties and at different times of the day. DMMA will collect all the public comments and make necessary changes to the transition plan. The plan will be submitted to CMS on March 31, 2016. DMMA has completed the survey process. There was 100% participation from providers and over 80% from members. The next phase of the survey process is about to begin. There will be 100% onsite review of the DMMA providers. This will begin in March and finish up in early summer.
MCO Update: <i>Chief, Kathleen Dougherty</i>	<ul style="list-style-type: none"> PACE/St. Francis life had 168 participants with a celebration for both patients and caregivers. CMS audit of PACE was very well received with recommendation by CMS of audits moving from annually to bi-annually.

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	<ul style="list-style-type: none">• Non-emergency Transportation Vendor LogistiCare performed 1,337,000 single-leg trips with an average of over 100,000 trips per month.
Pharmacy Update: <i>Director, Cynthia Denmark</i>	<ul style="list-style-type: none">• Dr. Pillsbury Noted concern about the change in status of two drugs Flovent and Q-var causing confusion with patients and staff. How far in advance can we be advised of changes?• C. Denmark: There is currently a 30 day notice. Starting in 2016 DMMA is transitioning supplemental rebate pools from TOP\$ to the Sovereign State Drug Consortium (SSDC). The preferred drug lists will go on a calendar year.• Pharmacy & Therapeutic meeting will be held in September with information provided to MCOs by September 30th. This will allow more time for both providers and clients to be notified of the changes.
Adjournment: <i>Dr. Julia Pillsbury, D.O.</i>	<ul style="list-style-type: none">• Meeting adjourned at 10:40 AM

Respectfully submitted,

Dina Bogino

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Recorder

4/27/16

Date Approved

Dr. Julia Pillsbury, D.O.

Dr. Julia Pillsbury, D.O.
Chairperson